

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 12th DAY of JANUARY, 2010, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:04 p.m.

**2. Approve out-of-state travel for Dwayne Grigar to San Diego, California, July 11-16, 2010, to attend the ESRI International User Conference. (Fund: Drainage, Travel)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Dwayne Grigar to San Diego, California, July 11-16, 2010, to attend the ESRI International User Conference. (Fund: Drainage, Travel)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

**3. Accept Monthly Reports for October and November 2009.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for October and November 2009.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

**4. Take all appropriate action on request to reclassify a part-time position, GIS Assistant, to a permanent, full-time position, GIS Assistant, Grade 8 of the Administrative Clerical policy group effective January 12, 2010. (Fund: Drainage District)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to reclassify a part-time position, GIS Assistant, to a permanent, full-time position, GIS Assistant, Grade 8 of the Administrative Clerical policy group effective January 12, 2010. (Fund: Drainage District)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

**5. Take all appropriate action on Primary Interlocal Agreement between Fort Bend County Drainage District and City of Arcola to assist with certain governmental functions and services on a project-by-project basis.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Primary Interlocal Agreement between Fort Bend County Drainage District and City of Arcola to assist with certain governmental functions and services on a project-by-project basis.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

**6. Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, January 12, 2010.